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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
FEB -2 PM 5:02
TALLAHASSEE, FLORIDA

SUBJECT: Quantum Financial Resources, Inc.
(Proposed corporate name - must include suffix)

600001705015
-02/02/98--01037--011
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Raymond Feliciano
Name (printed or typed)

813 E. Bloomingdale Ave. Suite #230
Address

Brandon, FL 33511
City, State & Zip

813-653-3497
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quantum Financial Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

813 E. Bloomingdale Ave. Suite #230
Brandon, FL 33511

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond Feliciano
813 E. Bloomingdale Ave. Suite #230
Brandon, FL 33511

FILING FEE: \$70.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

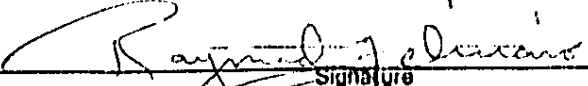
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Raymond Feliciano - President - Treasurer
813 E. Bloomingdale Ave. #230
Brandon, FL 33511

Ann Feliciano - V. President - Secretary
813 E. Bloomingdale Ave. #230
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of January, 1996.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quantum Financial Resources, Inc.

2. The name and address of the registered agent and office is:

Raymond Feliciano

(NAME)

813 E. Bloomingdale Ave., Suite #230

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon, FL 33511

(CITY/STATE/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Raymond Feliciano
(SIGNATURE)

1/29/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314